

**AGENDA - FINAL**  
**WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting**  
**Thursday, March 24, 2005 1:00 p.m. Room 255/259**  
**Administration Center, 1320 Pewaukee Road, Waukesha, WI**

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**CALL TO ORDER**

**MINUTES**

Approval of January 13, 2005, Minutes

**PUBLIC COMMENT**

**SCHEDULED MATTER**

- **1:00 p.m. Parkland Acquisition** by James W. Kavemeier, Parks System Manager
- **1:45 p.m. Public Participation Plan** by Dale Shaver, Director, Waukesha County Department of Parks and Land Use
- **2:00 p.m. SZ-1559 (Greg and Kathy Nickolaus) Town of Oconomowoc, Section 36**  
Part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N50 W34725 Wisconsin Avenue  
Request: Discuss conditions of rezoning.

**REZONES**

- **SZ-1459B and CZ-1459C (Text Amendments - Waukesha County Zoning Code and Waukesha County Shoreland and Floodland Protection Ordinance)**  
Request: Text Amendments for the Waukesha County Zoning Code and the Waukesha County Shoreland and Floodland Protection Ordinance pertaining to the definition of building height, legal lots of record and certain zoning districts having a three tier measurement for building height.
- **SVZ-1554 (Welch Hanson and Associates) Village of Dousman, Section 4**  
Part of the N ½ of Section 4, T6N, R17E, Village of Dousman. More specifically, the properties are located east of Gramling Lane and north of Scuppernon Creek  
Request: Rezone from the RRD-5 Rural Residential Density District 5 and A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (Tabled from January 13, 2005, meeting).

**CONDITIONAL USE**

- **SCU-1396 (Whitetail Hills Subdivision) Town of Merton, Sections 1 and 2**  
Part of the E ½ of the SE ¼ of Section 2, T8N, R18E and part of the W ½ of the SW ¼ of Section 1, T8N, R18E, Town of Merton  
Request: Planned Unit Development on the portion of properties located within the Waukesha County Shoreland and Floodland Jurisdictional Limits.
- **SCU-1394 (John Wilson) Town of Merton, Section 11**  
Part of the SE ¼ of Section 11, Lot 26, T8N, R18E, Town of Merton. More specifically, the property is located at N81 W29061 Florencetta Heights.  
Request: Earth-altering activities in conjunction with the removal of several retaining walls and the construction of a new retaining wall.

**SEMINAR APPROVAL**

- **WCCA Spring Conference 2005**  
Best Western Midway Hotel, Wausau, WI, April 7 and 8, 2005.  
For more information go to: [www.wccadm.com](http://www.wccadm.com)

**ADJOURNMENT**

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**Walter Baade, Chairperson**